## SPECIAL MEETING MINUTES TOWN OF GROTON HARBOR MANAGEMENT COMMISSION TUESDAY, OCTOBER 26, 2017 – 7:00 P.M NOANK FIRE HOUSE

The one hundred seventy-third meeting of the Commission was convened at 7:00 p.m. at the Noank Fire House by Chairman Bates, with the following Commission members in attendance: A. Rankin, B. Gaynor, and Harbor Masters D. Burdick, and D. Procko.

Upon a motion by A. Rankin and duly seconded by B. Gaynor, it was voted unanimously to approve the minutes as presented.

Noank Village Boatyard dock expansion was discussed. We were told that an equal number of permitted mooring will be reduced as the number of approved new slips requested.

The proposed setback from the fairway is 13'.

Also proposed is a new wave attenuator and floating dock extension off the eastern edge.

Bruce Avery requested that the setback from the fairway be 33'.

Keith Neilson said that he would do some more research and get back to the commission.

Upon motion by B. Gaynor and duly seconded by A. Rankin, it was unanimously voted that the 2018 regular meeting schedule would be on the third Thursday of each month at 7:00 p.m.

Upon motion by A. Rankin and duly seconded by B. Gaynor, it was voted unanimously to adjourn at 8:47 p.m.

Respectfully submitted,

Paul Bates Chairman